

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027219

Entity Name: TOMRAS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

444 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

7545 CASTLE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

444 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

7545 CASTLE DRIVE
SARASOTA, FL 34240

FEI Number: 65-0903415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RASMUSSEN, TOM
Address: 444 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RASMUSSEN, TOM
Address: 7545 CASTLE DRIVE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM RASMUSSEN

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date